

# The Links at Haile Plantation Condominium Association, Inc.

Board of Directors Meeting

September 25, 2017

Approved

Links Clubhouse

## Call to order/Roll Call/Determination of Quorum

Diane called the Board of Directors meeting to order at 6:00 pm and a quorum was established with Board members Diane McAlhany, Ron Bunker, John Crowley via speaker phone, and Ellen Snyder attending. Also present Tom Eaton and Stan Carrier.

## Proof of Notice

Notice was confirmed by signage posted at the Links Clubhouse office on Friday, September 22, 2017.

## Reading of Minutes

*Motion was made by Ron with a 2<sup>nd</sup> by Ellen to approve the minutes of the previous Board meeting as presented. Motion passed unanimously.*

Jim Olson from Geohazard presented a proposal to determine the size of a possible sink hole. The cost of the project is not to exceed \$6110.00 and a possible addition of \$950.00.

## Reports of Officers:

**President's Report** – Diane mentioned there are still areas within the property that hurricane debris has not been picked up.

**Treasurer's Report** – Ron reported that the association finances are in good shape.

## Committee Reports

**Landscape Committee** – Vicki thanked Stan for having the property picked up so quickly.

**Compliance Committee** – Letter will be sent to the owner who has brown curtains in the window.

## Manager and Maintenance Reports

**Manager Report** – We continue to receive confirmation from residents that they have updated their hot water heater. For those residents who have not responded, we are getting ready to send out another letter. Another letter will go out to those residents who have not responded about a key to their unit. Management is contacting Ricky Strickland to create a scope of work (specification) to paint the Links buildings.

**Maintenance Report**– Stan discussed the ongoing squirrel problem. Stan presented a bid to install a drain at building H. Moved by Ron, seconded by Ellen and the motion carried 4-0. Stan also discussed getting a bid to put new black drain pipes in front of several units so the water from the downspouts would carry to the street and not back towards the building.

## Old Business-None

**Car towing** –Management talked with the owner of the Famous Burrito vehicle that was towed. It appears that the owner has instructed the tenant in 159 to park the car in the boat area.

The other vehicle that was previously towed is being dealt with by the association attorney.

On a motion by Ron and second by Ellen the board approved the door-bell for unit 179

New Business- The board discussed the proposal by Jim Olson and another proposal they had received earlier. Moved by Ellen, seconded by Ron to approve the proposal, motion carried 4-0

Next Meeting- October 16, 2017

With no further business to come before the board, the meeting was adjourned